

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 17, 2020

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ATTENDANCE: John Winters, Stephanie Nicewarner, Judy Decker, Mike Spread, Debbie Bromeland, Tina Invergo, George Krause, Bill Legge, Bill Finkel, Doug Adams, Bernadette Moran, Ruby Chambers, Allen Searles, Pat Scanlan. ABSENT: Rich Kieszkowski. Also in attendance lawyer representative, Ashley Renz.

APPROVAL OF AGENDA

Motion to approve agenda made by Allen Searles, seconded by Bill Legge. ALL IN FAVOR, SO CARRIED.

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker – 8/20/20. Motion to approve minutes made by Ruby Chambers, seconded by Bernadette Moran. ALL IN FAVOR, SO CARRIED.

TREASURER'S REPORT: Mike Spread. \$129,608.91 in the bank; \$400 bar; \$200 clerk. New treasurer's email address: lcbpoatreasurer@gmail.com. Spectrum work done. Motion made to approve treasurer's report made by Allen Searles, seconded by Bill Legge. ALL IN FAVOR, SO CARRIED.

CLERK'S REPORT: Debbie Bromeland. Deposited \$4,251.50; 4 liens released; 4 new owners; 120 late notice letters/statements sent out.

PRESIDENT'S REPORT: John Winters. Complaint of discrimination made by an employee; turned over to attorney. No discussion.

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker. Some payment coming in from late notice letters mailed out. Paid Chamberlain \$5,750 for financial statement.

PIER COMMITTEE: Nothing.

LAKEFRONT COMMITTEE: Gene Decker.

Jamie from Twigs & Branches. Mulch work done; looks good. 5 trees ordered to be planted before 10/10/20. Tim Kelly and wife will purchase these 5 trees.

Dobrowski (sp?) lake privileges: Gene Decker. Ignores requests to adhere to rules regarding tying up boat, glass on beach. Allen Searles proposed sending a warning letter violating rules, second warning come in for hearing. ALL IN FAVOR, SO CARRIED.

Pavilion: Tom Cavadias. Discussion on necessity of pavilion. Motion made to bring pavilion to the membership meeting in October for a vote made by Bill Legge, seconded by Allen Searles. ALL IN FAVOR, SO CARRIED.

CLUBHOUSE COMMITTEE: Ruby Chambers.

Security system: Will start within 2 weeks; take 3 days.

Work update: Have 3 bids for gutters; schedule special board meeting for a vote; 9/24/20 at 6:30pm.

Have 3 bids for patio work; table. Need exterminator for racoons.

Basketball court: Only needs striping to do.

ACTIVITIES COMMITTEE: Tina Invergo.

Chili cook-off: 11/1/20; still on; \$10 to enter chili; \$10 to participate; combine with women's club.

Breakfast with Santa: 12/5/20; still on.

Santa's workshop: 12/5/20; still on.

Women's club hosting Veteran's Day dinner 11/8/20; still on. Women's club hosting Halloween by handing out candy bags, no party, 10/31/20.

BYLAWS COMMITTEE: Pat Scanlan. Bylaw revisions submitted by members have been reviewed and are posted on webpage. Presented at October meeting.

FUNDRAISING COMMITTEE: Tina Invergo.

Memorial trees – Motion made by Bill Legge, seconded by Doug Adams to go forward with the memorial tree fundraiser. ALL IN FAVOR, SO CARRIED. Replace trees behind clubhouse in time.

OTHER COMMITTEES

COMMUNICATIONS: Nothing.

SECURITY: Debbie Bromeland. The month of September beach members 712, 45 non-members, 52 guests. Total weekend members in 2020 3,486; total weekend members in 2019 1,910.

OLD BUSINESS

100th anniversary: Richard Klein asking for volunteers.

Conflict of interest disclosure statement: Handed out at meeting; everyone filled out.

NEW BUSINESS

Zoom meetings: Thursday, 9/24/20, special board meeting have on zoom.

October meeting 10/11/20; workshop 9/29/20 on zoom, 7PM.

ADJOURNMENT

Motion to adjourn made by Allen Searles, seconded by Ruby Chambers. ALL IN FAVOR, SO CARRIED.

This meeting complies with Wisconsin Open Meeting Laws and is accessible to those individuals with disabilities.